

## Notice of Annual General Meeting

Released 7 February 2026 – Curling Australia Ltd is pleased to announce its second Annual General Meeting (AGM) will be held on Tuesday, 24 March 2026.

Curling Australia (CA), established as a company limited by guarantee on 6 May 2024 following the transition from The Australian Curling Federation (ACF), operates under transitional provisions specified in clause 14.2 of the [CA Constitution](#). These transitional arrangements apply to the first three AGMs.

AGM documents will be available on the Curling Australia [website](#).

- Director Nominations
- AGM Agenda
- Financials – Profit and Loss and Balance Sheet
- Appointment of Member State Voting Representative

### Request for Notices of Motion

Member States wishing to submit business for discussion at the AGM are asked to notify the Company Secretary in writing at [secretary@curling.org.au](mailto:secretary@curling.org.au) no later than **24 February 2026**.

### Election of Directors

In line with clause 14.2 (c) of the CA Constitution, two Elected Directors will retire at the second AGM (Carlee Millikin and Brad Scott), and there is one additional vacancy following the retirement of Laurie Weeden at the last AGM. As such, elections for three Elected Director positions will be held at the upcoming AGM.

Retiring Directors are eligible to stand for re-election.

Nominations are open for the Elected Director roles. Interested individuals should submit the following:

- [Director Nomination Form](#)
- Completed [Board Skills Matrix](#) for Director Candidates
- **CV/resume** (maximum two pages)

Nominations close on **24 February 2026**.

Please send your completed nomination documents to [secretary@curling.org.au](mailto:secretary@curling.org.au)